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BEFORE THE ARIZONA CORPORATION COM

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COMMISSIONERS

JEFF HATCH-MILLER, Chairman
WILLIAM A. MUNDELL
MARC SPITZER
MIKE GLEASON
KRISTIN K. MAYES

2005 MAY 25 A 9:01

AZ CORP COMMISSION
DOCUMENT CONTROL

In the matter of:

MARK J. SHEEHY, CRD#2224709, husband
8129 E. Rita Drive
Scottsdale, AZ 85255

-and-

TERRI A. SHEEHY, wife
9065 E. Gary Road, Unit 104
Scottsdale, AZ 85260

Respondents.

AFFIDAVIT OF SERVICE
DOCKET NO. S-003593A-05-0000

I, Julian Pereira, Legal Assistant for the Securities Division of the Arizona Corporation Commission, hereby certify, based upon personal knowledge, the following:

1. The Securities Division attempted to serve a copy of the **NOTICE OF OPPORTUNITY FOR HEARING REGARDING PROPOSED ORDER TO CEASE AND DESIST, FOR RESTITUTION, FOR ADMINISTRATIVE PENALTIES, AND FOR OTHER AFFIRMATIVE ACTION**, Docket No. S-003593A-05-0000, upon MARK JEFFREY SHEEHY at the following times and locations by Certified Mail, Return-Receipt Requested, U.S. Postal Service:

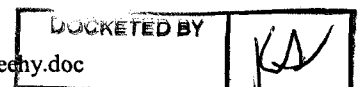
(i) 19th day of April, 2005 at 28432 N. 112th Way, Scottsdale, AZ 85262 (Article No. 7003 2260 0003 3130 0763);

(ii) 19th day of April, 2005 at 8129 E. Rita Drive, Scottsdale, AZ 85255 (Article No. 7003 2260 0003 3130 0756); and

Arizona Corporation Commission
DOCKETED

MAY 25 2005

N:\ENFORCE\CASES\SheehyMark.pjohnson\PLEADING\Affidavit of Service - Mark & Terri Sheehy.doc



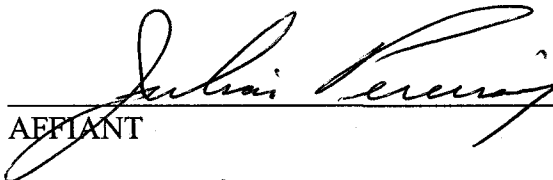
(iii) 10th day of May, 2005 at 7724 E. Thunderhawk Road, Scottsdale, AZ 85255-4683 (Article No. 7003 2260 0003 3130 1135). See Exhibit A attached hereto.

2. The Securities Division attempted to personally serve Mark Jeffrey Sheehy as indicated on the Affidavit in Support of Service by Publication by Dave Leifer, Investigator for the Securities Division attached hereto as Exhibit B.

3. On the 18th day of April, 2005, the Securities Division served Mark Jeffrey Sheehy by publication in the Arizona Business Gazette of the attached **NOTICE OF OPPORTUNITY FOR HEARING REGARDING PROPOSED ORDER TO CEASE AND DESIST, FOR RESTITUTION, FOR ADMINISTRATIVE PENALTIES, AND FOR OTHER AFFIRMATIVE ACTION**, Docket No. S-003593A-05-0000 for the weeks of April 21, 2005; April 28, 2005; May 5, 2005; and May 12, 2005 attached hereto as Exhibit C.

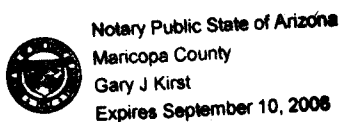
4. On the 12th day of May, 2005, the Securities Division served a copy of the **NOTICE OF OPPORTUNITY FOR HEARING REGARDING PROPOSED ORDER TO CEASE AND DESIST, FOR RESTITUTION, FOR ADMINISTRATIVE PENALTIES, AND FOR OTHER AFFIRMATIVE ACTION**, Docket No. S-003593A-05-0000, upon TERRI A. SHEEHY at 9065 E. Gary Road, Unit 104, Scottsdale, AZ 85260 by Certified Mail, Return-Receipt Requested, U.S. Postal Service (Article No. 7003 2260 0003 3130 1234) attached hereto as Exhibit D.

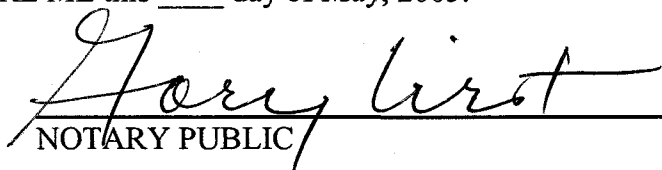
Dated this 25th day of May, 2005
Phoenix, Arizona



AFFIANT

SUBSCRIBED AND SWORN TO BEFORE ME this 25th day of May, 2005.





NOTARY PUBLIC

My Commission Expires:



Notary Public State of Arizona
Maricopa County
Gary J Kirst
Expires September 10, 2008

7003 2260 0003 3130 0762

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4/19/05

Sent To	
Mark Jeffrey Sheehy	
Street, Apt. No., or PO Box No. 28432 N. 112th Way	
City, State, ZIP+4 Scottsdale, AZ 85262	
PS Form 3800, June 2002	See Reverse for Instructions

7003 2260 0003 3130 0756

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4/19/05

Sent To	
Mark Jeffrey Sheehy	
Street, Apt. No., or PO Box No. 8129 E. Rita Drive	
City, State, ZIP+4 Scottsdale, AZ 85255	
PS Form 3800, June 2002	See Reverse for Instructions

7003 2260 0003 3130 1135

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Total Postage & Fees	\$

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5/10/05

Sent To	
Mark Jeffrey Sheehy	
Street, Apt. No., or PO Box No. 7724 E Thunderhawk Road	
City, State, ZIP+4 Scottsdale AZ 85255-4683	
PS Form 3800, June 2002	See Reverse for Instructions

AFFIDAVIT IN SUPPORT OF SERVICE BY PUBLICATION

**IN THE MATTER OF, TEMPORARY ORDER TO CEASE AND DESIST AND
NOTICE OF OPPORTUNITY FOR HEARING, Docket No. S-03593A-05-0000**

ARIZONA CORPORATION COMMISSION

Plaintiff

v.

Mark J. Sheehy

8129 E. Rita Drive, Scottsdale, AZ 85255

28432 N. 112th Way, Scottsdale, AZ 85255

Respondent

The Petitioner Dave Leifer, Investigator for the Arizona Corporation Commission, Securities Division, swears and affirms that the following attempts have been made to contact the above respondents.

The diligent search and inquiry for the respondent was conducted in the following manner:

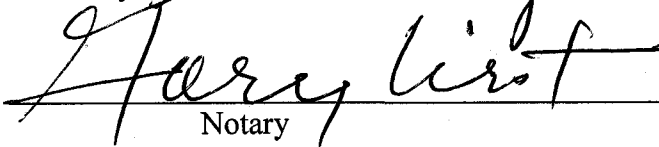
- A check of the United States Post Office for current address or any relocation information
- A check of the last known employment of each Respondent, for the past two years.
- A check of all Arizona Regulatory Agencies, including professional or occupational licensing
- A physical check of known or officially recorded residence addresses within the State of Arizona for each of the Respondents.
- A check of law enforcement arrest and/or criminal records in all States
- A check of the Arizona Department of Transportation, Motor Vehicle Department records of each of the Respondent's last known address.
- A check of the Maricopa County Assessor's Office
- A check of the Maricopa County Recorder's Office
- A check of the Maricopa County Superior Court
- An Internet Search for the Respondent

The current location of each of the previously described respondents is unknown and cannot with reasonable diligence be ascertained; therefore, it is necessary to publish a notice of the TEMPORARY ORDER TO CEASE AND DESIST AND NOTICE OF OPPORTUNITY FOR HEARING, Docket No. S-03593A-05-0000, as provided for in A.A.C. R14-4-303(H) (rule 303(H)).

Date: 5/25/05


Dave Leifer, Investigator

Subscribed and affirmed, or sworn to before me in the County of Maricopa, State of Arizona, this the 25th, day of May, 2005.


Notary

My commission expires:



Notary Public State of Arizona
Maricopa County
Gary J Kirst
Expires September 10, 2008

AFFIDAVIT OF PUBLICATION

Arizona Business Gazette

The business resource

PO BOX 194
Phoenix, Arizona 85001-0194
(602) 271-7300

STATE OF ARIZONA }
COUNTY OF MARICOPA } ss.

Melissa Johnson, being first duly sworn, upon oath deposes and says: That she is an advertising account executive with the Arizona Business Gazette, a newspaper of general circulation in the county of Maricopa, State of Arizona, published weekly at Phoenix, Arizona, and that the copy hereto attached is a true copy of the advertisement published in the said paper on the dates indicated.

4/21/2005
4/28/2005
5/5/2005
5/12/2005

Melissa Johnson

Sworn to before me this
24th day of
May A.D. 2005



Marilyn Greenwood
Notary Public

**BEFORE THE ARIZONA COM-
MISSIONER OF CORPORATIONS
SECTION NO. 8-40000-02
1995 NOTICE OF OPPORTUNI-
TY FOR HEARING REGARDING
PROPOSED ORDER TO CEASE
AND DESIST, ORDER FOR RE-
STITUTION, FOR AFFIRMATIVE
PENALTIES, OF REVOCATION,
AND FOR OTHER AFFIR-
MATIVE ACTION**

The Securities Division of the Arizona Corporation Commission advises that MARK L. SHEEHY, and JANE BOE SHEEHY, engaged in or are about to engage in acts and practices that constitute violations of A.R.S. § 44-1601, et seq., the Arizona Securities Act ("Securities Act") and that the public welfare requires immediate action.

VIOLATION OF A.R.S. § 44-1601 (Offer and Sale of Unregistered Securities)
VIOLATION OF A.R.S. § 44-1601 (Fraud in Connection with the Offer or Sale of Securities)
RELIEF PURSUANT TO A.R.S. § 44-1602

(Denial, Revocation or Suspension of Registration of Salesman; Restitution; Penalties; or other Affirmative Action)

1. SHEEHY's conduct is grounds to revoke SHEEHY's registration as a securities salesman with the Commission pursuant to A.R.S. § 44-1602. Specifically, SHEEHY has:

a) Violated §§ 44-1641 and 44-1651 of the Securities Act within the meaning of A.R.S. § 44-1602(A)(2), by offering and selling unregistered securities and misrepresenting and failing to disclose material facts in connection with the sale of these securities.

b) Engaged in dishonest or unethical practices within the meaning of A.R.S. § 44-1602(B) as defined by A.A.C. R14-4-104(A)(5), by borrowing money from a customer, who was not a relative of SHEEHY or a person in the business of lending funds.

c) Engaged in dishonest or unethical practices within the meaning of A.R.S. § 44-1602(B) as defined by A.A.C. R14-4-104(A)(7), by selling securities that were not recorded on the records of the dealer with whom he was registered at the time of the transaction.

2. SHEEHY's conduct is grounds to assess restitution, penalties and/or take appropriate affirmative action pursuant to A.R.S. § 44-1602. Specifically, SHEEHY has:

a) Engaged in dishonest or unethical practices within the meaning of A.R.S. § 44-1602(B) as defined by A.A.C. R14-4-104(A)(5), by borrowing money from a customer, who was not a relative of SHEEHY or a person in the business of lending funds.

b) Engaged in dishonest or unethical practices within the meaning of A.R.S. § 44-1602(B) as defined by A.A.C. R14-4-104(A)(7), by selling securities that were not recorded on the records of the dealer with whom he was registered at the time of the transaction.

REQUEST FOR RELIEF
The Division requests that the Commission grant the following relief:

1. Order SHEEHY to permanently cease and desist from violating the Securities Act pursuant to A.R.S. §§ 44-2032 and 44-2033.

2. Order SHEEHY to take affirmative action to correct the conditions resulting from his acts, practices or transactions, including a requirement to make restitution pursuant to A.R.S. §§ 44-2032 and 44-

1962;
3. Order SNEYDY to pay the state of Arizona administrative penalties of up to five thousand dollars (\$5,000) for each violation of the Securities Act, pursuant to A.R.S. § 44-2036;

4. Order SNEYDY to pay the state of Arizona administrative penalties pursuant to A.R.S. § 44-2036;

5. Order the revocation of SNEYDY's registration as a securities salesman pursuant to A.R.S. § 44-2036;

6. Order that the marital community of SNEYDY and JANE DOE SNEYDY be subject to any order of restitution, rescission, administrative penalties, or other appropriate affirmative action pursuant to A.R.S. § 25-116; and

7. Order any other relief that the Commission deems appropriate.

HEARING OPPORTUNITY. RESPONDENTS SNEYDY, including respondent JANE DOE SNEYDY, may request a hearing pursuant to A.R.S. § 44-2036 and A.R.S. § 44-2037. Any respondent requesting a hearing must also appear at the hearing. A request for hearing must be in writing and received by the Commission within 10 business days after service of this Notice of Opportunity for Hearing. Each respondent must deliver or mail the request to Docket Control, Arizona Corporation Commission, 1200 W. Washington, Phoenix, Arizona 85007. A Docket Control cover sheet must accompany the request. A cover sheet form and instructions may be obtained from Docket Control by calling (602) 542-3477 or on the Commission's Internet web site at www.cc.state.az.us/utility/forms/index.htm.

If a request for a hearing is timely made, the Commission shall schedule the hearing to begin 20 to 30 days from the receipt of the request unless otherwise provided by law, stipulated by the parties, or ordered by the Commission. If a request for a hearing is not timely made, the Commission may, without a hearing, enter an order granting the relief requested by the Division in this Notice of Opportunity for Hearing.

Persons with a disability may request a reasonable accommodation such as a sign language interpreter, as well as request the document in an alternative format, by contacting Linda Hogan, Executive Assistant to the Executive Secretary, Voice Phone Number (602) 542-3477, e-mail hogan@cc.state.az.us. Requests should be made as early as possible to allow time to arrange accommodations.

ANSWER REQUIREMENT. Pursuant to A.R.S. § 44-2036, if SNEYDY and/or JANE DOE SNEYDY requests a hearing, SNEYDY and/or JANE DOE SNEYDY must deliver or mail an Answer to this Notice of Opportunity for Hearing to Docket Control, Arizona Corporation Commission, 1200 W. Washington, Phoenix, Arizona 85007, within 30 calendar days after the date of service of this Notice. A Docket Control cover sheet must accompany the Answer. A cover sheet form and instructions may be obtained from Docket Control by calling (602) 542-3477 or on the Commission's Internet web site at www.cc.state.az.us/utility/forms/index.htm. Additionally, SNEYDY and/or JANE DOE SNEYDY must serve

the Answer upon the Division. Pursuant to A.A.C. 914-4-303, service upon the Division may be made by mailing or by hand-delivering a copy of the Answer to the Division at 1300 West Washington, 3rd Floor, Phoenix, Arizona, 85007, or addressed to Pamela J. Johnson. The Answer shall contain an admission or denial of each allegation in this Notice and shall contain a statement of the original Plaintiff, or STEVEN or JANE DOE STEVEN or their attorneys. A statement of a lack of sufficient knowledge or information shall be considered a denial or an allegation. An allegation not denied shall be considered admitted. When STEVEN or JANE DOE STEVEN intends in good faith to deny only a part of a qualification of an allegation, STEVEN or JANE DOE STEVEN shall specify that part or qualification of the allegation and shall admit the remainder. STEVEN and JANE DOE STEVEN waive any affirmative defense not raised in the answer. The officer presiding over the hearing may grant relief from the requirement to file an Answer for good cause shown. Dated this 15th day of April, 2005. Published: April 21, 28, May 5, 12, 2005

EXHIBIT D

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Total Postage & Fees	\$	

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5/12/05

Sent To Terri A Sheehy	
Street, Apt. No., or PO Box No.	9065 E Gary Rd Unit 104
City, State, ZIP+4	Scottsdale, AZ 85260

PS Form 3800, June 2002 See Reverse for Instructions

SENDER: COMPLETE THIS SECTION	COMPLETE THIS SECTION ON DELIVERY
<ul style="list-style-type: none"> Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired. Print your name and address on the reverse so that we can return the card to you. Attach this card to the back of the mailpiece, or on the front if space permits. 	<p>A. Signature <input type="checkbox"/> Agent <input type="checkbox"/> Addressee</p> <p>B. Received by (Printed Name) Date of Delivery MAY 14 2005</p> <p>D. Is delivery address different from item 1? <input type="checkbox"/> Yes If YES, enter delivery address below: <input type="checkbox"/> No</p>
<p>1. Article Addressed to: Terri A Sheehy 9065 E Gary Rd Unit 104 Scottsdale, AZ 85260</p>	<p>3. Service Type <input checked="" type="checkbox"/> Certified Mail <input type="checkbox"/> Express Mail <input type="checkbox"/> Registered <input type="checkbox"/> Return Receipt for Merchandise <input type="checkbox"/> Insured Mail <input type="checkbox"/> C.O.D.</p>
<p>2. Article Number (Transfer from service label) 7003 2260 0003 3130 1234</p>	<p>4. Restricted Delivery? (Extra Fee) <input type="checkbox"/> Yes</p>

PS Form 3811, August 2001 Domestic Return Receipt 102595-02-M-1540